

December 10, 2014
Regular Session

The Bellevue Municipal Utilities met in regular session on December 10, 2014 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Boardmembers Ken Walsh, Barry Nudd and Lucy Zeimet. Also present was City Administrator Loras Herrig

ABSENT: Superintendent Bob Ploessl

APPROVAL OF AGENDA

It was moved by Zeimet and seconded by Nudd to approve the Agenda with the following addition:

Staffing at City Hall

CONSENT AGENDA

It was moved by Zeimet and seconded by Walsh to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of November 12, 2014 regular meeting
- B. Approve November Financial Reports
- C. Approve Bills and Claims as authorized
- D. Approve New Vendors

WATER RATE STUDY

Herrig presented an analysis of the water department's finances. After reviewing the analysis it was determined that a resolution should be prepared for the following:

1. Resolution proposing a \$400,000 loan from the Electric Capital Fund to the Water Fund to pay for meter purchases and water system improvements
2. A Resolution increasing the consumption rate from 1.65 cents per cubic foot to 1.82 cents per cubic foot

These resolutions are to be presented at the regularly scheduled January meeting.

STREET LIGHT EXTENSION ALONG RIVERVUE TRAIL

The Board discussed the possibility of extending street lights along the newly paved Rivervue Trail. After discussing the matter in detail it was moved by Walsh and seconded by Zeimet to table the matter until the January meeting so the discussions could be held with the Utility Superintendent. Motion carried unanimously.

WATER SYSTEM SPECIFICATIONS AND SANITARY SEWER SPECIFICATIONS

Herrig presented the updated specifications for the water distribution system and the sanitary sewer system prepared by IIW Engineers. It was moved by Nudd and seconded by Walsh to accept the new specifications. Motion carried unanimously.

STAFFING AT CITY HALL

The Board was updated on the hiring process to replace Marie Zeimet who is retiring effective December 31, 2014. Fifty applications were received and of that eight were selected for interviews. Herrig intends to make a recommendation to the Bellevue City Council at their December 15, 2014 meeting. The Board concurred that the hiring process had been conducted in an orderly fashion.

JANUARY MEETING DATE

The next meeting will be held January 14, 2015.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treas. State of Iowa	Sales Tax 11/1-15/2014	4385.00
Treas. State of Iowa	Sales Tax 11/16-30/2014	2764.00
IPAIT	Purchased Power	113368.43
Card Center	Computer Conv. Expense	184.38
Cindy Blake	Reimb. Training Expense	582.27
Schoenthaler,Bartelt,Kahler,Reicks	Legal Expense	140.00
Assurant Emp. Benefits	Util. Life Ins.	52.80
Black Hills Energy	Util. Gas Bills	636.21
Medical Assoc. Health Ins.	Util. Health Ins.	9238.01
Ia. Dept. of Nat. Resources	Exam Fee	30.00
Acco	Water Treatment Chemicals	1375.70
Altorfer Inc.	Elec. Substation Maint.	31245.83
Art Ploessl	TV Rebate	40.00
Barry Nudd	Util. Bd. Stipend	588.00
Bellevue Mun. Util.	Water Loan Repymt. to Elec.	40000.00
Bellevue Mun. Util.	Trsf. Funds to Elec. Cap Fund	15000.00
Bellevue Mun. Util.	Utility Bills	4577.91
Betty Daugherty	Lighting Rebate	600.00
Card Center	Clothing Allow./Simeca Mtg. Exp.	436.50
Casey's General Store	Util. Gas Purchases	287.17
Chris Robinson	Service Deposit Refund	393.64
City of Bellevue	Util. Office Trsf./Int. Chg.	28580.06
Corey Nemmers	Intergrated Heat Pump Rebate	500.00

Dan Gonner	Lighting Rebate	33.00
Dean Kilburg	Clothing Allowance	55.99
Dr. Ken Walsh	Util. Bod. Stpend	588.00
Fletcher-Reinhardt Co,	Elec. Overhd. Line Maint.,	489.20
Georgann Roberts	Partial Svc. Deposit Refund	138.00
Hawkins Inc.	Sludge Disposal Exp.	480.80
Ia. Division of Labor	Boiler Safety Inspection	120.00
IIW PC	W.W. Engineering Expense	600.00
Interstate Pipe &Sply.	Elec. Bldg. Maint.	479.54
Ia. Dept. of Public Safety	Dues Expense	20.00
Iowa One Call	Locate Expense	6.40
Ia. Rural Water Assoc.	Membership Dues	250.00
Ia. WaterMgmt. Corp.	Water Operating Expense	315.00
J&R Supply Inc.	Water Meter Expense	500.00
Jim Keil	TV Rebate	40.00
Kathy Lombardi	Window Rebate	100.00
Keystone Lab. Inc.	Water Outside Lab Testing	34.00
KiefferPlbg. &Htg.	W.W. Bldg. Maint.	405.63
Kruser Septic Service	W.W. Collection Sys. Rep.	1526.97
Lampe True Value	Water/W.W./Elec. Supplies	137.01
Loras Herrig	Lighting Rebate	18.00
Lucy Zeimet	Util. Bd. Stipend	588.00
Marie Zeimet	Light Bulb Rebate	24.00
Max Reed	Refrigerator Rebate	25.00
Meier Electric	Elec. Undergrd. Const.	573.52
Metering & Technology	Water/Elec. Meters	149246.04
Mettler Toledo	W.W. Operating Exp.	266.70
Midwest Concrete Inc.	W.W. Alley Apron Repair	1235.00
Mill Valley Care Center	Lighting Rebate	18.00
Mr. Rooter Plumbing	W.W. Collection Sys. Repair	708.30
Patzners Pro Shop	Clothing Allowance	89.49
Pauls Repair	Equipment Repair	76.75
Petty Cash	Reimbursement	77.73
QC Analytical Services	W.W. Outside Lab Testing	777.00
Reliable Office Supplies	Office Supplies	21.08
Richard Symonds	Lighting Rebate	60.00
Russell Roth	TV Rebate	40.00
Schoenthaler,Bartelt,Kahler,Reicks	Legal Expense	227.00
StoreyKenworthy	W2's	46.39
The Car Wash	Util. Gas Purchases	580.95
The Herald Leader	Utility Publications	101.66

Till's	W.W. Vehicle Repair	57.30
Tyler Michels	Service Deposit Refund	249.60
Universal Electric	Elec. Undergrd. Const. Exp./Oper. Exp.	819.83
Verizon Wireless	CIPCO Monthly Access Exp.	14.32
Welter Storage Eqpt.	Elec. Minor Eqpt.	203.30
William Licht	Service Deposit Refund	375.83
Windstream	W.W./Elec. Phone Service	197.33
Zee Medical Inc.	Elec. Oper. Expense	44.84

ADJOURNMENT

As there was no further business to come before the Board it was moved by Nudd and seconded by Zeimet to adjourn. Motion carried unanimously.

Secretary

Chairman